



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, February 5, 2015 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

**Agenda Amended to include “possible actions” on items 6 and 7*

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER** 5:02 p.m.

2. **ROLL CALL**

PRESENT: Jim Heitel, Fred Klein, Con Englehorn, Bob Frost, Jace McKeighan, Mike Milillo, Susan Wheeler

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 7-0; motion by Commissioner Frost; 2nd Commissioner McKeighan

Approval of the Regular Meeting minutes of December 4, 2014
Approval of the Work Study Session minutes of January 22, 2015

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Mike Nolan

Commission Actions: Information Item

6. ***HUNTING UPDATE** – Preserve Staff

Commission Actions: Information, discussion and possible actions

***ACCESS AREAS UPDATE - Kroy Ekblaw**

- Future unplanned access areas and projected costs for budget planning

Commission Actions: Information, discussion and possible actions

7. STAFF REPORTS

- Land Acquisition
- Trails Update
- Future Deer Tracking Study
- DDC Update

Commission Action: Information, discussion and possible direction to staff

8. ELECTION OF OFFICERS

ELECTED CHAIR: 6-0; Jim Heitel; Commissioner Englehorn made the nomination; 2nd Vice-Chair Klein; Chair Heitel abstained

ELECTED VICE CHAIR: 6-0; Robert Frost; Commissioner Wheeler made the nomination; 2nd Commissioner Milillo; Commissioner Frost abstained

Commission Actions: Information and possible actions

9. REVIEW BYLAWS

Commission Actions: Information and possible actions

10. MSPC 2014 ANNUAL REPORT

Commission Actions: Information and possible actions

11. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR FUTURE MEETINGS

Possible March 5th agenda items include:

- Budget, Financial Update
- Ideas for Endowment Concept and Conditions
- Special Events and Commercial Use policies


Other Future Items:

- Naming Policies
- Earmarking Funds from Commercial Outfitters

13. ADJOURNMENT 6:47 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**